2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080082

Entity Name: M & S RESTAURANT EQUIPMENT COMPANY

Current Principal Place of Business:

2915 HILLSBORO RD.

WEST PALM BEACH, FL 33405

Current Mailing Address:

2915 HILLSBORO RD.

WEST PALM BEACH, FL 33405

FEI Number: 65-0650765 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUTLER, SUSAN C 4063 DAVIS RD LAKE WORTH, FL 33461 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2016

Secretary of State

CC1992681671

Officer/Director Detail:

Title PSD

Name BUTLER, SUSAN C Address 4063 DAVIS RD

City-State-Zip: LAKE WORTH FL 33461

SIGNATURE: SUSAN BUTLER

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.